



## Office of Foreign Assets Control

### Notice of OFAC Sanctions Actions

**AGENCY:** Office of Foreign Assets Control, Treasury.

**ACTION:** Notice.

**SUMMARY:** The Department of the Treasury's Office of Foreign Assets Control (OFAC) is publishing an update to the identifying information of a person currently included in the list of Specially Designated Nationals and Blocked Persons. All property and interests in property subject to U.S. jurisdiction of these persons are blocked, and U.S. persons are generally prohibited from engaging in transactions with them.

**DATES:** See Supplementary Information section for applicable date(s).

#### FOR FURTHER INFORMATION CONTACT:

OFAC: Associate Director for Global Targeting, tel.: 202-622-2420; Assistant Director for Licensing, tel.: 202-622-2480; Assistant Director for Regulatory Affairs, tel.: 202-622-4855; or the Assistant Director for Sanctions Compliance & Evaluation, tel.: 202-622-2490.

#### SUPPLEMENTARY INFORMATION:

##### Electronic Availability

The Specially Designated Nationals and Blocked Persons List and additional information concerning OFAC sanctions programs are available on OFAC's website ([www.treasury.gov/ofac](https://www.treasury.gov/ofac)).

**Notice of OFAC Action[s]**

On March 17, 2021, OFAC updated the Specially Designated Nationals and Blocked Persons List entry for the following person, whose property and interests in property subject to U.S. jurisdiction continue to be blocked.

**Individuals:**

1. CAO, Jianming (Chinese Simplified: 曹建明; Chinese Traditional: 曹建明), Beijing, China; DOB 24 Sep 1955; POB Shanghai, China; citizen China; Gender Male; **Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 – Public Law 116–149**; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HK-EO13936].
2. YOU, Quan (Chinese Simplified: 尤权), Beijing, China; DOB Jan 1954; POB Lulong County, Hebei Province, China; nationality China; Gender Male; **Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 – Public Law 116–149** (individual) [HK-EO13936].
3. SUN, Wenqing (Chinese Simplified: 孙文清) (a.k.a. SUN, Qingye (Chinese Simplified: 孙青野)), Hong Kong; DOB 1965; POB Shijiazhuang City, Hebei Province, China; citizen China; Gender Male; **Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 – Public Law 116–149** (individual) [HK-EO13936].
4. TAM, Yiu-chung (Chinese Simplified: 谭耀宗; Chinese Traditional: 譚耀宗) (a.k.a. TAN, Yaozong), China; Hong Kong; DOB 15 Dec 1949; POB Hong Kong; citizen China; Gender Male; **Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 – Public Law 116–149** (individual) [HK-EO13936].
5. CHOI, Frederic (a.k.a. CHOI, Chin-pang (Chinese Traditional: 蔡展鹏); a.k.a. CHOI, Frederic Chin Pang), Hong Kong; DOB 28 Aug 1970; POB Hong Kong; nationality Hong Kong; Gender Male; **Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 – Public Law 116–149**; Passport K05145380 (Hong Kong) expires 10 Nov 2025; National ID No. C6142328 (Hong Kong) (individual) [HK-EO13936].
6. IMIRBAKI, Arken (Chinese Simplified: 艾力更·依明巴海; Chinese Traditional: 艾力更依明巴海) (a.k.a. YIMINGBAHAI, Ailigeng), Beijing, China; DOB Sep 1953; POB Yengisar County, Xinjiang Uyghur Autonomous Region, China; citizen China; Gender Male; **Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 – Public Law 116–149**; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HK-EO13936].
7. WAN, Exiang (Chinese Simplified: 万鄂湘; Chinese Traditional: 萬鄂湘) (a.k.a. WANG, Exiang), Beijing, China; DOB May 1956; POB Gonggan County, Hubei Province, China; citizen China; Gender Male; **Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 – Public Law 116–149**; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HK-EO13936].

8. CHEN, Zhu (Chinese Simplified: 陈竺; Chinese Traditional: 陳竺), Beijing, China; DOB 17 Aug 1953; POB Zhenjiang City, Jiangsu Province, China; alt. POB Shanghai, China; citizen China; Gender Male; **Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 – Public Law 116–149**; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HK-EO13936].
9. WANG, Dongming (Chinese Simplified: 王东明; Chinese Traditional: 王東明), Beijing, China; DOB Jul 1956; POB Benxi, Liaoning Province, China; citizen China; Gender Male; **Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 – Public Law 116–149**; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HK-EO13936].
10. CHOLING, Padma (Chinese Simplified: 白玛赤林; Chinese Traditional: 白瑪赤林) (a.k.a. CHILIN, Baima; a.k.a. TRILEK, Pelma), Beijing, China; DOB Oct 1951; POB Dengqen County, Changdu, Tibet Autonomous Region, China; citizen China; Gender Male; **Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 – Public Law 116–149**; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HK-EO13936].
11. DING, Zhongli (Chinese Simplified: 丁仲礼; Chinese Traditional: 丁仲禮), Beijing, China; DOB Jan 1957; POB Shengzhou City, Zhejiang Province, China; citizen China; Gender Male; **Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 – Public Law 116–149**; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HK-EO13936].
12. HAO, Mingjin (Chinese Simplified: 郝明金; Chinese Traditional: 郝明金), Beijing, China; DOB Dec 1956; POB Jiaxiang County, Shandong Province, China; citizen China; Gender Male; **Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 – Public Law 116–149**; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HK-EO13936].
13. CAI, Dafeng (Chinese Simplified: 蔡达峰; Chinese Traditional: 蔡達峰), Beijing, China; DOB Jun 1960; POB Shanghai, China; citizen China; Gender Male; **Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 – Public Law 116–149**; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HK-EO13936].
14. WU, Weihua (Chinese Simplified: 武维华; Chinese Traditional: 武維華), Beijing, China; DOB 06 Sep 1956; POB Linfen, Shanxi Province, China; citizen China; Gender Male; **Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 – Public Law 116–149**; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HK-EO13936].
15. DENG, Zhonghua (Chinese Simplified: 邓中华), China; DOB Sep 1961; POB Changsha City, Hunan Province, China; nationality China; Gender Male; **Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 – Public Law 116–149** (individual) [HK-EO13936].
16. LI, Jiangzhou (Chinese Simplified: 李江舟), Hong Kong, China; DOB Jan 1968; POB Qianshan City, Anhui Province, China; nationality China; Gender Male; **Secondary**

**sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 – Public Law 116–149** (individual) [HK-EO13936].

17. LAU, Edwina (a.k.a. LAU, Chi Wai (Chinese Traditional: 劉賜蕙); a.k.a. LAU, Edwina Chi Wai; a.k.a. LIU, Cihui (Chinese Simplified: 刘赐蕙)), Hong Kong, China; DOB 29 Jul 1965; POB Hong Kong, China; nationality China; Gender Female; **Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 – Public Law 116–149**; Passport HA1338416 (Hong Kong) expires 27 May 2015; National ID No. D5545251 (Hong Kong) (individual) [HK-EO13936].
18. SHEN, Yueyue (Chinese Simplified: 沈跃跃; Chinese Traditional: 沈躍躍), Beijing, China; DOB Jan 1957; POB Ningbo, Zhejiang Province, China; citizen China; Gender Female; **Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 – Public Law 116–149**; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HK-EO13936].
19. JI, Bingxuan (Chinese Simplified: 吉炳轩; Chinese Traditional: 吉炳軒), Beijing, China; DOB Nov 1951; POB Mengjin County, Henan Province, China; citizen China; Gender Male; **Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 – Public Law 116–149**; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HK-EO13936].
20. KAN, Andrew (a.k.a. KAN, Andrew Kai Yan; a.k.a. KAN, Kai Yan (Chinese Simplified: 简启恩)), Hong Kong; DOB 22 Sep 1969; POB Hong Kong; nationality Hong Kong; Gender Male; **Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 – Public Law 116–149**; Passport K03981162 (Hong Kong) expires 28 Mar 2024 (individual) [HK-EO13936].
21. KONG, Kelvin (a.k.a. KONG, Hok Lai (Chinese Simplified: 江学礼); a.k.a. KONG, Kelvin Hok Lai), Hong Kong; DOB 22 May 1972; POB Hong Kong; nationality Hong Kong; Gender Male; **Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 – Public Law 116–149**; Passport K03327564 (Hong Kong) expires 14 May 2023; National ID No. K0278408 (Hong Kong) (individual) [HK-EO13936].
22. ZHANG, Chunxian (Chinese Simplified: 张春贤; Chinese Traditional: 張春賢), Beijing, China; DOB May 1953; POB Yuzhou City, Henan Province, China; citizen China; Gender Male; **Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 – Public Law 116–149**; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HK-EO13936].
23. WANG, Chen (Chinese Simplified: 王晨; Chinese Traditional: 王晨), Beijing, China; DOB Dec 1950; POB Beijing, China; citizen China; Gender Male; **Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 – Public Law 116–149**; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HK-EO13936].
24. LI, Kwai-wah (Chinese Traditional: 李桂華) (a.k.a. LEE, Kwai-wah; a.k.a. LI, Guihua (Chinese Simplified: 李桂华); a.k.a. LI, Steve Kwai-wah), Flat B, 22 Floor, Block 30, Laguna City, Lam Tin, Kowloon City, Hong Kong, China; DOB 22 Nov 1964; POB

Hong Kong, China; nationality China; Gender Male; **Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 – Public Law 116–149**; Passport K06749109 (Hong Kong) expires 06 Sep 2028; National ID No. D4017081 (Hong Kong) (individual) [HK-EO13936].

Dated: March 17, 2021.

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